

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0019--CR (RRB)  
 "USA V CATHLEEN N. MCLAUGHLIN"  
 DEF 1.1 MCLAUGHLIN, CATHLEEN N

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 02/16/05  
 Closed: NO  
 No. of Defendants: 1  
 MJ Case Number:  
 AKA:  
 Location status: Released on Own Recognizance  
 Trial date:  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: Kevin T. Fitzgerald  
 Ingaldson Maassen  
 813 W. 3rd Avenue  
 Anchorage, AK 99501-2001  
 907-258-8750  
 FAX 907-258-8751  
 Serve: YES  
 Type: Retained  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Crandon H. Randell  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 1.1 MCLAUGHLIN, CATHLEEN N

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:1343 WIRE FRAUD (F)	Pending
1 - 1 IND	2	18:1343 WIRE FRAUD (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET ENTRIES FOR CASE A05-0019--CR (RRB)  
 "USA V CATHLEEN N. MCLAUGHLIN"

For all filing dates

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 02/16/05  
 Closed: NO  
 No. of Defendants: 1

Document #	Filed	Docket text
1 - 1	02/16/05	[Re: DEF 1] PLF 1 Indictment.
2 - 1	02/16/05	[Re: DEF 1] JDR Grand Jury Minutes. Bail set at O/R. Summons to be issued. Set for arraignment and notify USM.
NOTE - 1	02/17/05	Issued: Summons
3 - 1	02/17/05	[Re: DEF 1] AHB Minute Order; arr is set 3/21/05 at 2:00 p.m. cc: USA, USM, PO, Def (by USM)
4 - 1	02/22/05	USM Return of summons executed 2/23/05.
NOTE - 2	02/28/05	Notation: proposed trial date setting for arraignment and notice of speedy trial act ddlns forwarded to chambers.
5 - 1	03/22/05	[Re: DEF 1] AHB Court Minutes [ECR: Linda Christensen] re Arr on Indt (held 3/21/05); Kevin Fitzgerald present as retained cnsl; plead NG; bond set at O/R; Personal Recognizance Order FLD; Order Setting Conds of Rls FLD; PTMs due 4/5/05; ORDER Re Preparation for Trial FLD; cnsl advised of trial date set for 5/2/05; neither cnsl stated conflice w/trial date; def to turn over passport to Clerk's Ofc. cc: USA, K. Fitzgerald, USM, USPO, Judge Beistline
6 - 1	03/22/05	[Re: DEF 1] AHB Order regarding preparation for trial; cnsl to meet/confer 3/22/05; PTMs due 4/5/05. cc: USA, K. Fitzgerald
7 - 1	03/22/05	[Re: DEF 1] AHB Order of Personal Recognizance. cc: USA, K. Fitzgerald, USM, USPO
8 - 1	03/22/05	[Re: DEF 1] Order setting conditions of release. Def rlstd on O/R w/conds; def to surrender passport by COB 3/21/05. cc: USA, K. Fitzgerald, USM, USPO
9 - 1	03/22/05	DEF 1 Attorney Appearance of K. Fitzgerald.
10 - 1	03/23/05	[Re: DEF 1] RRB Minute Order setting trial by jury for 5/2/05 at 8:30 a.m. and FPTC for 4/26/05 at 8:30 a.m.. cc: AUSA, K. FITZGERALD, USM, USPO, MJ Branson, jury clerk
11 - 1	03/24/05	[Re: DEF 1] Clerk's Notice that pursuant to Order Setting Conditions of Release dtd 3/22/05 the original passport 159717223 has been received by the Clerk's Office and placed in the vault for safe keeping. cc: USA, K. Fitzgerald, USM, PO, Finace
12 - 1	03/24/05	[Re: DEF 1] PLF 1 Discovery conference certificate.
13 - 1	04/06/05	DEF 1 Unopposed motion to continue motions deadline for ten days.
14 - 1	04/07/05	[Re: DEF 1] AHB Minute Order denying unopposed motion to continue motions deadline for ten days (13-1). cc: AUSA, K. Fitzgerald

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET ENTRIES FOR CASE A05-0019--CR (RRB)  
 "USA V CATHLEEN N. MCLAUGHLIN"

For all filing dates

Document #	Filed	Docket text
15 - 1	04/26/05	[Re: DEF 1] RRB Court Minutes [ECR: Caroline Edmiston] re FPTC (held 04/26/05); oral mot to continue TBJ Granted; Court found excludable delay under 18 U.S.C. Section 3161 (h)(8)(B)(iv); TBJ set 05/02/05 at 8:30 Vacated; FPTC set 06/15/05 at 11:45 a.m.; TBJ set 06/20/05 at 8:30 a.m.; def's conditions of release continued. cc: USA, K. Fitzgerald, USPO, Magistrate Judge Branson, JC.
16 - 1	06/08/05	[Re: DEF 1] JDR Minute Order in light of retirement of MJ Branson & at the direction of the Chief Judge, the MJ referral is reassigned to MJ Roberts. cc: USA, K. Fitzgerald, Judge Beistline
17 - 1	06/15/05	[Re: DEF 1] RRB Court Minutes [ECR: Linda Christensen] re FPTC (held 6/15/05); PCOP set for 7/27/05 at 1:30 pm; tbj set for 6/20/05 vacated; bond cont. cc: USA, K. Fitzgerald, USM, USPO, JC, MJ Roberts
18 - 1	06/16/05	DEF 1 Notice of Intent to change plea.
19 - 1	07/25/05	DEF 1 Unopposed expedited motion for continuance of change of plea set for 7/27/05.
20 - 1	07/27/05	[Re: DEF 1] RRB Court Minutes [ECR: April Karper] re Proposed Change of Plea Hrg (held 7/27/05); granting motion Unopposed expedited motion for continuance of change of plea set for (19-1); Cont Proposed Change of Plea set for 9/1/05 at 1:30 p.m.; cc: USA, K. Fitzgerald, USM, USPO, MJ Roberts.
21 - 1	07/28/05	[Re: DEF 1] RRB Order [Re: DEF 1] RRB Order granting expedited request for continuance of COP. cc: AUSA, K. Fitzgerald, USM, UPSO, MJ Roberts
22 - 1	09/01/05	[Re: DEF 1] RRB Court Minutes [ECR: Linda Christensen] re PCOP (Held 9/1/05); def present telephonically; PCOP cont to 9/9/05 at 9:00 am; def & physician to be present telephonically if def is unable to be present in person for medical reasons. cc: USA, K. Fitzterald, USM, USPO, MJ Roberts
23 - 1	09/09/05	[Re: DEF 1] RRB Court Minutes [ECR: Elisa Singleton] re Cont PCOP (held 9/9/05); def changed plea to guilty on ct 1; ct 2 to be dismissed at IOS; IOS set 11/30/05 at 9:00 a.m. cc: USA, K. Fitzgerald, USM, USPO, Mag. Judge Roberts
24 - 1	11/23/05	[Re: DEF 1] PLF 1 Sentencing Memorandum.
25 - 1	11/23/05	DEF 1 Sentencing Memorandum w/att exhs.
26 - 1	11/29/05	[Re: DEF 1] RRB Minute Order IOS set 11/30/05 is changed from 9:00 a.m. to 4:00 p.m. in Courtroom #2. cc: AUSA, K. FITZGERALD, USM, USPO